Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/03/2014**

X34LVUQY

Company Name:	**ABK BUILDING CONSULTANCY LTD**
Company Number:	**07192832**
Date of this return:	**17/03/2014**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 22A MOREHOUSE BUSINESS CENTRE DITCHLING ROAD WIVELSFIELD HAYWARDS HEATH SUSSEX ENGLAND RH17 7RE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN BRIAN**

Surname: **KING**

Former names:

Service Address: **10 QUARRY HILL**
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH161NQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1963** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTROL SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS FRANCES MARY**

Surname: **KING**

Former names:

Service Address: **10 QUARRY HILL**
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH161NQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1963** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	**ORD A**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORD A shares held as at the date of this return**
Name: **ALAN BRIAN KING**

Shareholding 2 : **1 ORD A shares held as at the date of this return**
Name: **FRANCES MARY KING**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.